

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St. Green Bay, WI 54301**

Thursday, December 13, 2018 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of October 25, 2018	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of October 2018 Finance Report b. Review of Restricted Donations 	Yes Yes	Yes Yes
8:50	7. Nominations and HR Committee Report Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Return to Open Session <ul style="list-style-type: none"> a. Director Evaluation b. New Board Member c. Reappoint Beverly Bartlett to 2nd term d. Position Changes 	Yes Yes Yes Yes	Yes Yes Yes Yes Yes
9:30	8. Directors Report <ul style="list-style-type: none"> a. Sherry Schuelke , DHS Regional Quality Specialist, site visit and message to the board b. Pulaski Plan Amendment for partnership (continue temp until plan implementation) c. Thank you Larry and Melanie d. New Board Membership List and Committee Appointments 		
10:20	9. Legislative Updates		

10:22	10. Announcements		
10:25	11. Next Meeting – January 24, 2019		
10:30	12. Adjourn		Yes

 Larry Epstein, Chairperson
 Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*